

Mayors office El Paso Texas

April 1st, 1881

At Called meeting of the council this
evening there were present.

His Honor the Mayor

Councilman Kraftauer

" Magoffin

" O'leary

" Hart-

" Hague

Absent - J. L. Slack,

On motion the reading of minutes of last
meeting dispensed with,

Petitions for Sheriff submitted
and by motion the consideration of same
postponed. Petition then made
signed most unanimously praying the
Council to let the water into the aqueduct
was on motion returned to the citizens
with the information that Mr. Juan De Los
whom they proceeded to appoint would
call upon all to contribute for the purpose
of making the necessary repairs.

Petition of Jeps Young & Co for the
removal of the old jail building - granted
on condition that it be done under the
supervision of the Mayor

Council adjourned

Approved G. Schutz
April 11th. 1881 Mayor

Mayors Office El Paso Texas

April 11th 1881

At a called meeting of the City Council held this evening at the above place and date there were present his Honor Mayor Schuyler, Alderman Krakauer, Hayes, Schow, Abbott, and Magoffin. Absent Alderman Slack

Minutes of last meeting read and adopted.

Petition H. V. Routhkowsky was after considerable deliberation laid over for further consideration.

Petition of T. O. Sutterlok read and rejected.

Petitions of the "El Paso Times" and "El Paso Herald" for the City printing laid upon the table and resolution passed requiring petitioners to furnish estimates for the work required.

In motion it was also resolved that the Mayor be authorized to have the blanks now needed printed at once.

In motion it was resolved that a City Clerk be elected, and W. W. Carrico being nominated was unanimously elected.

It was further resolved that the salary of the City Clerk be fixed at Three dollars for each meeting of the Council and on motion a like amount was appropriated for this purpose and that the City Attorney frame the above motion and bring the minutes of each meeting.

In motion the resignation of Wm Johnson as City Marshall was accepted and the election of a new City Marshall proceeded to

Mr Dallas Strudlum was then nominated and unanimously elected.

It was on motion decided that the compensation of the City Marshall be fixed at one hundred dollars per month and no fees - and that the sum of one hundred dollars per month be appropriated ^{for two years} from day ~~now~~ ^{next} the making not otherwise appropriated and that all ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

On motion it was decided that the City attorney be notified to review and certify all of the City ordinances.

Ord 15-

On motion the following ordinance was adopted. Be it proclaimed by the City Council of the City of El Paso,

Ord 1

That there shall be levied on and collected from every person firm company or association of persons pursuing any of the following named occupations an annual tax for the benefit of the City of El Paso on every such occupation or separate establishment as follows.

For selling spirituous wines or other intoxicating liquors or undiluted bitters, in quantities less than one quart - one hundred and fifty dollars.

For selling in quantities of one quart and less ^{one} ~~one~~ gallon - one hundred dollars. For selling in quantities of six gallons or more - one hundred and fifty dollars.

Ord 2

On every person firm company

or association of persons selling beer exclusively, there shall be levied and collected from for the benefit of the City of El Paso an annual tax of ten hundred dollars.

Sec 3

Every person who has taken out license upon either of the above named occupations under any legal ordinance of this City shall have the option of continuing such occupation until the expiration of the license so granted him or of concluding the same and taking out a new license under this ordinance and receiving credit for the amount so previously paid.

Sec 4

This ordinance shall go into effect from and after its passage and all ordinances or parts of ordinance in conflict herewith are declared to be and are hereby repealed.

Adjourned

W. H. Carries
Clark

Approved
S. Hart
Mayor

Mayors office

April 12th 1881

At a called meeting of the City Council this evening there were present His Honor Mayor Hart and aldermen May, offir, Hague & Dow, Roakans & Hart.
Absent - Alderman Slack,

Petition of Mr John Doherty for appointment to the office of City Engineer and an motion ordered filed, with letters accompanying same and a notice posted.

On motion of Mr. Krakauer the board
of Dallas Storclummin as City Marshall
was approved - the vote being as follows:

Mayooffin Krakauer Oehao & Hart
voted for and Mr. Hayes against the
approval of the bond for the sum of
Substantial deficit sum.

On motion of Mr Mayooffin the account
of H. H. Johnson, for feeding prisoners,
imprisoned jail & a certain amount other work
to the amount of \$55.84 was approved.

On motion the resignation of Mr Mayooffin
as mayor pro tem was accepted
and an election to fill the vacancy
caused by such resignation proceeded to.

On motion of Mr Mayooffin Juan Oehao
was nominated and duly elected mayor.

On motion a committee of two
aldermen were appointed and instructed
to act in conjunction with the City Engineer
in inquiring into the matter of obstructing
the wagon road to the Port as carried
on by the Galveston Harrisburg &
San Antonio Railroad Company.

Aldermen Krakauer & Hart were
appointed on said committee with orders
to report at next meeting of the council.

Adjourned

J. Schutz

Mayor

Mayors Office

April 14th 1887

At a called meeting of the City Council this evening, there were present Hon. Solomon Schuyler Mayor & Aldermen Haynes, Ochoa, Krakauer & Mayoffin Absent Slack & Hart.

The reading of the minutes of last meeting was an action dispensed with. Petition of the El Paso Water Co was presented, read and

An action by Mr Krakauer the proponer of the petition of the El Paso Water Company was granted and the City Attorney instructed to draw up resolutions in conformity therewith, which petition with the Charter annex I think as a part thereof is in the following language and figures, viz:

El Paso Texas

April 14th 1887

To the Mayor and City Council
of the City of El Paso Texas

Your petitioners Charles R. McDonald, James A. Days, who are residents of the County of El Paso in the state of Texas, Eddie C. Manning who is a resident of said county and a citizen of the state of Kansas, and Benjamin Dyer and Ignacio Ochoa who are residents of the State of Colubania in the Republic of Mexi

That under and by virtue of the several chapters and provisions of Title Twenty of the Revised Statutes of the State of Iowa they formed themselves into an association or body corporate on the summe day of March AD 1881, for the objects and purposes set forth in their charter, which is hereto attached as a part of this petition, and filed in the office of the Secretary of said State on the 31st day of March AD 1881.

They your petitioners would respectfully represent: that said association or body corporate is bona-fide and was organized for the purposes set forth in article two of their said Charter, and that it is now their intention in good faith, with the right and authority of your Honorable Body granted to them, to manufacture all and furnish water to said City and to the inhabitant thereof for public and private buildings, and for other public and private purposes, and for irrigation within the limit thereof, and to lay pipes mains and conductors, for conducting water through the streets, alleys, lanes and squares thereof for such uses. Your petitioners do now herein promise and agree to and with your Honorable body and your successors in office, that at the earliest practicable time, they will manufacture all and furnish good and pure water, in sufficient quantities to said City and to the inhabitant thereof, for public and private buildings, and for other public and private purposes, and for irrigation within the limit thereof.

and will lay pipes, mains, and conductors, for conducting such water through the streets alleys lanes and squares thereof for said uses and purposes. Your petitioners do now further premise and agree, to and wish your Honorable body, and your successors in office, that they will at the earliest practicable time (and at the same time that they shall manufacture and supply water to the inhabitant of said city, for the purpose aforesaid) manufacture and furnish at cost only, quantities of good pure water, to and for all public buildings of whatever nature, within said City limits whether City or County, such as the Mayors and Recorder's offices, the City Hall and the County Court House; provided always that your Honorable Body shall now give, give and grant to them, your petitioners, and their successors, the exclusive right warrant and authority to manufacture sell and furnish, for and during the period of their unexpired in article two of their said Charter the quality and quantities of water aforesaid, within said City limits, to the inhabitants thereof, for public and private buildings, and for other public and private purposes, and for irrigation, and the exclusive right warrant and authority to lay pipes mains and conductors for conducting such water through the streets alleys lanes and squares thereof for the uses aforesaid. Wherefore your petitioners pray, that the exclusive right warrant and authority be now given and granted them in their said corporati-

capacity, and their successors, to re-apply
action sell and furnish, for and during
the period of time mentioned in article one
of said charter, the water aforesaid, within
said City limit, to the inhabitants thereof,
for public and private buildings, and for
other public and private purposes, and for
irrigation, and as well the exclusive right
warrant and authority to lay pipes mains and
conductors, for the period of time aforesaid,
and for the uses aforesaid, for conducting
such water through the streets, alleys, lawns and
squares of said City; and that a resolution
giving and granting such exclusive
right warrant and authority, be passed
by your Honorable Body with the condition
aforesaid,

He has the honor to be
Very Respectfully
The El Paso Water Company

By

Benjamin Dugstan,
Francisco Ochoa,
James A. Tays,
E. C. Manning,
C. R. Monksad,

The State of Texas
El Paso County

Be it remembered that Mr. Charles P.
Monksad, James A. Tays who are
residents of said county and citizens of
said state, Edwin C. Manning who is
a resident of said county and citizen
of the state of Kansas, Benjamin Dugstan
and Francisco Ochoa, who are residents

of the State of Coahuila in the Republic of Mexico, do by this instrument of writing, form ourselves into an association under and by virtue of the several chapters and provisions of Title Twenty, of the Revised Statutes of said State, and under and write the following articles of incorporation, to wit:

Article One

The name and style of this association shall be the "El Paso Water Company", and shall exist for the period of fifty years; and the business thereof shall be transacted at the City of El Paso, in said County.

Article Two

This association is formed for the purpose of manufacturing, selling, and furnishing water to said City, and to the inhabitants thereof, for the public and private buildings, and for other public and private purposes, and for irrigation within the limits thereof, and of laying pipes, mains and conductors for conducting water through the streets, alleys, canals and squares therein for such uses,

Article Three

The incorporators herein named, shall constitute the first board of directors, and they shall within one hundred and twenty days after the filing hereof in the office of the Secretary of said State, elect from their own body, a President, Vice President, Secretary and Treasurer each of whom shall be a member of said board of directors and they together with the other members thereof shall have the management of the

affairs and business of the company
for our year and until their successors
shall be duly qualified.

Article Seven.

The Capital stock of this company
shall be one hundred thousand dollars,
and be divided into shares of one hundred
dollars each, each share entitling the owner
thereof to one vote either in person or by
proxy, at all elections and meetings of the
company, said stock shall be represented
by certificates signed by the President
and countersigned and sealed by the
Secretary, and shall be transferable
alone on the books of the company and
only in person or by attorney.

Article Eight.

Percentage of said Capital stock shall
be subscribed for and paid up within
three hundred and sixty five days, after
the filing hereof in the office of said
Secretary of State, and an additional
subscription shall be subscribed for
and paid up, at such time and times
as said Board of Directors may require.

Article Nine.

Said Board of Directors shall have
authority to fill vacancies in their Board
occurred by death resignation or
otherwise, and shall cause to be kept
accurate books of accounts exhibiting
the state of the business, the receipt and
expenditures of the company.

Article Ten.

All conveyances and contracts in writing,
signed by the President and countersigned

and sealed by the Secretary of the Company,
or by any other officer or person specially
constituted and authorized by said Board
of Directors and when the same is in
execution of an order of such Board,
shall be binding and valid.

Given under our hands at the
City of El Paso on the twenty-first day of
March A.D. 1881,

(Signed) Charles P. Morehead,
" James A. Tays,
" Benjamin Deytan.

State of Texas
El Paso County

Before me A. Krakauer
a Notary Public for said County, on this
day personally appeared Charles P. Morehead
James A. Tays, citizens of said State
and Benjamin Deytan known to me
to be the persons whose names subscribed
to the foregoing articles of incorporation,
and each of whom acknowledged to
me that he had signed and executed
the same for the purposes and consider-
ations therein expressed.

Witness my hand and official seal
this the 7th day of March 1881

(Signed) Adolph Krakauer
Notary Public for
El Paso County

Endorsed

Charter of the El Paso Water Company
Filed in the Department of State

March 31st, 1881

(Signed) S. H. Bowman
Secretary of State

State of Texas
Department of State.

I, J. H. Bowman Secretary of State
of the State of Texas do hereby certify
that the following is a true copy of
the original Charter of the El Paso Water Co.
with the endorsement thereon now on
file in this Department.

Witness my official signature
and the Seal of the State at the
City of Austin the 4th day of
April A.D. 1881,
J. H. Bowman
Secretary of State,

Petition of the El Paso Gas Company
 presented in a court on motion by our
 Mayor offir. Their prayer was granted and
 the City attorney instructed to draw up
 resolutions in conformity therewith -
 which petition with the charter annexed
 thereto as a part thereof is in the
 following language and figures, with

El Paso Texas

April 14th 1881

To the Mayor

and City Council of the
 City of El Paso Texas

Your petitioners, Isaac, J. Harrison
 Oscar T. Bassett - Lyons, Paul, J. P. Currie
 and Ignocent Ochoa, resident and
 citizens of El Paso County State of Texas
 (except Lyons Paul who is a resident
 and citizen of Garza County, State of
 West Virginia and Ignocent Ochoa who
 is a resident and citizen of the state
 of Chihuahua, in the Republic of Mexico)
 would respectfully represent, that under
 and by virtue of the several provisions
 and chapters of Title Twenty of the
 Revised Statutes of the State of Texas
 they formed themselves into an association
 or body corporate on the first day of March
 AD 1881, for the object and purpose set
 forth in their Charter which is hereto attached
 as a part of this petition, and filed in the
 office of the Secretary of State of said State
 of Texas, on the 18th day of March AD 1881.

They your petitioners would respectfully

represent; that said association a body corporate is now filed, and was organized for the purposes set forth and expressed in article 4th of their said charter; and that it is now their intention in good faith, with the right and authority of your Honorable Body granted to them to construct operate and maintain works for the generation of gas, within the corporate limit of the City of El Paso, and laying down in the streets, alleys, lawns, and other public ground, within said city, and the suburbs thereof pipes for the conveyance of gas in and through said City and suburbs. That your petitioners do now here promise and agree with your Honorable Body, and your successor in office that at the earliest practicable time, they will construct operate and maintain works for the generation of gas, within the corporate limit of the City of El Paso, and lay down in the streets, alleys, lawns, and other public ground thereof, pipes sufficient in capacity to convey and supply gas to the business inhabitants and houses in and through said City, and its suburbs. That your petitioners do now here further promise and agree, that they will at the earliest practicable time (and at the same time that they shall furnish and supply gas to the business inhabitants and houses in and through said City and its suburbs) furnish and supply gas constantly and in quantities necessary and sufficient for and to all public buildings of whatever nature.

rochester City or County, such as the Mayor's and Recorder's offices, the City Hall and the County Court House at a nominal consideration, provided always, that your Honorable Body shall now here give and grant to them your petitions, the exclusive right-warrant and authority to construct, operate and maintain for the benefit of them mentioned in said Charter in article one, works for the generation of gas within the corporate limit of the city of El Paso, and to lay down use and enjoy, in the streets, alleys, lawns and other public grounds within said City, pipes for the conveyance of gas in and through said City and its suburbs,

Wherefore your petitioners pray, that the right-warrant and authority be now granted them and their associates and successors, to construct, operate and maintain for a said period of time, the exclusive privilege as aforesaid conditions, works for the generation of gas within the corporate limit of the City of El Paso, and to lay down in the streets, lawns, alleys and other public grounds thereto, pipes for the conveyance of gas in and through said City and its suburbs; and that a resolution, granting and giving such right-warrant and authority be passed by your Honorable Body, with the conditions aforesaid.

Respectfully

The El Paso Gas Company

By Francisco De La

Noyes Ranch
 J. P. Currie
 I. S. Harrison
 Oscar. T. Bassett

State of Texas
 El Paso County

Be it remembered that we,
 Isaac S. Harrison, Oscar. T. Bassett,
 Noyes Ranch, J. P. Currie, and
 Ignacio Ochoa, residents and citizens
 of said County (except Noyes Ranch, who
 is a resident and citizen of the County
 of Kanawha, State of West Virginia, and
 Ignacio Ochoa, who is a resident and citizen
 of the state of Chihuahua in the Republic of
 Mexico) do, by this instrument of writing,
 from thenceforth enter an association, and
 and by virtue of the several provisions
 and chapters of Title Twenty of the
 Revised Statutes of the state of Texas,
 and under and with the following
 articles of incorporation, to wit:

Article One.

The name and style of this association
 shall be "The El Paso Gas Company",
 and shall exist for the period of fifty
 years, and the business of this association
 shall be transacted at the City of El Paso
 in said County and State.

Article Two.

This association is formed for the purpose
 of constructing, operating and maintaining
 works for the generation of gas, within
 the corporate limits of the City of El Paso,

and laying down, in the said city, alleys, lawns and other public ground, within said city and the suburbs thereof, pipes for the conveyance of gas in and through said city and its suburbs.

Article Three.

The incorporators herein named shall constitute the first Board of Directors of this association, and they shall within ninety days after notification of the filing hereof, in the office of the Secretary of State of the state of Texas, shall have been received elect from their own body, in such manner as shall seem to them proper, a President-Treasurer and Secretary, each of whom shall be a member of said Board of Directors, and they together with the other Directors, shall have the control and management of the affairs and business of this association, for the term of one year, and until their successors shall be elected and duly qualified.

Article Four.

The Capital stock of this association shall be Fifty Thousand Dollars, and shall be divided into shares of One hundred dollars each; each share shall entitle the owner thereof, to one vote either in person or by proxy, at all elections and meetings of the Company, and said stock shall be represented by Certificates, signed by the President and Treasurer and sealed by the Secretary, and such stock shall be transferable alone on the books of the company and only in person or by attorney.

Article Five.

Our per centum of said Capital stock shall be subscribed for and paid up, within one hundred and eighty days after information of the filing of this Charter in the office of said Secretary of State shall have been received by the company, and an additional sum per centum shall be subscribed for and paid up at such time and in such sum as may be required by said Board of Directors.

Article Six.

Said Board of Directors shall have authority to be exercised by them, in such manner as they shall provide, to fill vacancies in their Board, occasioned by death, resignation or otherwise; to make all needful By-laws Rules and Regulations, for the government of the company, to attain the object and purposes of its formation, and for conducting its business, and holding its meetings and elections, and generally to do causes to be done, for the successful carrying out of said object and purposes; they shall keep accurate books of account, exhibiting the business, the receipt and expenditure of the company.

Article Seven.

All conveyances and contracts in writing signed by the President and countersigned and sealed by the Secretary of the Company or by any other officer thereof duly authorized by said Board of Directors, and when the same is in execution of an order of such

Board, shall be binding and valid.

Article Eight.

Said Board of Directors shall have power to elect or appoint any and all such agents and attorneys as they shall from time to time, deem it necessary so to do, for the conduct and management of the business of the company, and by whom the business thereof may be conducted under the powers given by said Board of Directors.

Given under our hand at the City of El Paso on this the Fifth day of March AD 1881.

(Signed) I. J. Harrison

" J. P. Curri

" Rogers Ranch

State of Texas }
El Paso County }

Before me A. Kratam,
a Notary Public of said County, on the
day personally appeared Isaac J. Harrison
Rogers Ranch and J. P. Curri, known to me
to be two of the persons whose names
are incorporated on the foregoing instrument
and as well subscribed to, and each of
whom severally acknowledged that he had
signed the same for the purposes and
and considerations therein expressed.

Witness my hand and official
Seal this March AD 1881

(Signed) Adolph Kratam
Notary Public for El Paso

115
Endorsed Charter of the El Paso
Gas Company
Filed in the Department of State
March the 18th 1881
(Signed) W. T. Spain,
act. Secy of State

The State of Texas }
Department of State }
L. H. T. Spain, acting
Secretary of State of the State of Texas.
do hereby certify that the foregoing is a
true copy of the original Charter of the
El Paso Gas Company, with the enclosure
marked thereon, now on file at this Department.
Witness my official signature
and the seal of the State at the
City of Austin the 18th day of March
A.D. 1881.

W. T. Spain
acting Secy of State

The account of Joe Bassett for One
dollar and twenty five cent for feeding
prisoners was then made and the sentence
by Mr. Hayes ordered carried before
any action to taken.

Meeting adjourned.

Attest

Mayo.

Mayors office April 15th, 1881

At a called meeting of the City Council held at above place and date, there were present His Honor Mayor Schuyler, Aldermen Krabbe, Schow, Hague, and Hart, also Marshall Stockmann, and City Attorney Caldwell.

Absent Alderman Slack, May office and City Clerk W. H. Corrino.

On motion reading of minutes of last meeting dispense with. On motion G. L. & J. H. Jones were nominated for City marshal and [redacted] [redacted] elected.

whereupon their salary was fixed at
 Seventy five dollars each per month.
 It was further resolved that One hundred
 and fifty dollars per month, ~~be~~ and
 the ~~same~~ ~~amount~~ ~~is~~ ~~lump~~ ~~appropriated~~
 out of any fund that may be in the
 City Treasury and not otherwise appro-
 priated, for that purpose.

Approved

J. Schutz
Mayor

Mayors Office
May 7th 1881

Called meeting of the City Council
 at above place and date.

Present Alderman Ochoa, Hayes,
 Krakauer & Hart, also City Attorney
 Colclough. City Marshall Storckmire,
 City Engineer Hart & M.H. Canino, Clerk,
 Absent Mayor Schutz, Alderman
 Mayoffin and Slack.

Mayor Schutz being absent, Mr Juan
 Ochoa took the chair as mayor pro-tem.

Reading of the minutes of last meeting run
 on motion dispensed with.

Petition of Joseph Devany & R.H. Brown
 praying that the City Council order the ally
 street of and parallel with El Paso street,
 filled to its natural grade, was made and
 on motion laid upon the table.

Petition of Signor Chalco, praying
 that their tax be made uniform with that
 of other occupations, made and on
 motion rejected.